



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD
REGULAR MEETING
2121 Lake Street, Hanover Park, IL 60133

Thursday, February 2, 2023
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT: Trustees: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini

ABSENT: Trustee(s): None

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, Village Manager Maller and Department Heads.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and second by Trustee Prigge to accept the agenda.

Trustee Bankole requested agenda items 7-A.6, 7-A.7, 7-A.9 and 7-A.17 be removed from consent agenda.

Roll Call:

AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Proclamation – Black History Month

President Craig read the proclamation out loud.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

Ms. Jane McNiven, J.D., spoke to agenda item 7-A.9, and is objecting to the set-back and the height of the hose tower in the new Fire Station ordinance. She is requesting that a traffic study be conducted.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his recent trip to Washington D.C., and provided summary of his trip. He noted that he met with Congressman Raja Krishnamoorthi regarding the railroad, its environmental impact, its fifty-six crossings, and freight cars making a noticeable impact to our community as they pass through. He spoke to transportation security, the LGDF movement, pensions, homeless issues, gun control, and managed immigration. He closed by speaking to his recent meetings with local State legislators and noted that he is seeking funding support for our community.

- 7. Motion by Trustee Kemper and second by Trustee Prigge to approve consent agenda by omnibus vote.

Roll Call:

- AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
- NAYS: None
- ABSENT: None
- ABSTENTION: None

Motion carried.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 7-A.1 (C.A.)** Motion to approve the minutes of the Regular Board Meeting of October 6, 2022.

- 7-A.2 (C.A.)** Motion to approve the minutes of the Regular Board Meeting of November 17, 2022.

- 7-A.3 (C.A.)** Motion to approve the minutes of the Special Workshop meeting of December 15, 2022.

- 7-A.4 (C.A.)** Motion to approve the minutes of the Regular Board Meeting of December 15, 2022.

- 7-A.5 (C.A.)** Motion to approve the minutes of the Regular Board Meeting of January 19, 2023.

- 7-A.8 (C.A.)** Motion to pass a Resolution authorizing the execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Hanover Park and Bloomingdale Township for Mosquito Abatement Services and authorize the Village President to execute the necessary documents.

- 7-A.10 (C.A.)** Motion to approve an amendment to the purchase order with H&H Electric Company, Inc. for the annual contract for streetlight maintenance and increase the purchase order by \$27,025.67 to \$142,025.70.

- 7-A.11 (C.A.)** Motion to pass an Ordinance amending Article XV of Chapter 2 by creating the position of Chief Building Official and Inspectional Services Division of the Fire Department.

- 7-A.12 (C.A.)** Motion to pass an Ordinance amending Chapter 18 of the Municipal Code by adopting by reference as the codes for the Village of Hanover Park the 2021 International Code Council, Inc. series of codes, the 2020 National Electrical Code and other codes as listed and amended below, including the reorganization and codification of various Municipal Code sections related to the construction and maintenance of buildings, structures, and other uses.
- 7-A.13 (C.A.)** Motion to consent to the appointment of Frank Perry as an Auxiliary member to the Veterans Committee for a term ending on April 30, 2024, and approve the appointment of James Lopez from an Auxiliary member to a regular member on the Committee.
- 7-A.14 (C.A.)** Motion to consent to the appointment of Kenneth Carlson as a regular member to the Historical Committee for a term ending on April 30, 2024.
- 7-A.15 (C.A.)** Motion to consent to the appointment of Zach Levy as a regular member to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2024.
- 7-A.16 (C.A.)** Motion to approve the renewal of Neptune 360 to Water Resources for software support, maintenance, and hosting in the amount of \$29,430.40 and authorize the Village Manager to execute the necessary documents.
- 7-A.6** Motion by Trustee Kemper and second by Trustee Prigge to approve the proposal from Dewberry Architects, Inc. to provide design services for the refresh of the Village Hall administration area in the amount of \$32,215 and authorize the Village Manager to execute the necessary documents.

Trustee Bankole noted that the bidding process be more diversified. She noted that contracts with vendors should stipulate that the vendor, when speaking with pre-bidders and/or sub-contractors, do so with diversified entities, thus ensuring that there is representation from minority, veteran and women owned companies. And if they are not able to do that, that they are required to notify the Village as to why they are not able to comply with the diversity clause in the contract.

Village Manager Maller provided clarity on the current process and that the architectural company selected for this project is familiar with the vision the Village has in regard to design, that due to the scope of the project, the logical conclusion is to use the same architectural company that redesigned Village Hall and thus keeping the same design concept throughout.

Public Works Director Moore spoke to the process and noted that it would be more of a Village effort to extend bid projects to more diverse vendors. He confirmed that we already have a statement in our bid documents that we encourage diverse companies to apply.

Further discussion continued regarding attracting DEI candidates and expanding the DEI culture.

Village Attorney Paul spoke to the State Statute relating to the selection of vendors that the Village may have an established history with, and noted that the Statute protects the established relationship between the vendor and the Village and thus the Village can continue the use of services with those particular vendors.

Consensus was reached that agenda items 7-A.6 and 7-A.7 were both covered in the discussion and that there is no need to have a discussion for item 7-A.7, so the motion to approve will cover both agenda items.

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried.

7-A.7 Motion to approve the proposal from SPACECO, INC. to provide design and construction engineering services for the SSA 5 capital projects in the amount of \$62,900 and authorize the Village Manager to execute the necessary documents.

Consensus was reached that agenda items 7-A.6 and 7-A.7 were both covered in the discussion and that there is no need to have a discussion for item 7-A.7, so the motion to approve will cover both agenda items.

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.9 Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance granting two variances to permit the construction of a new Village-owned Fire Station in the “B-1 Convenience Shopping District” concerning the property located at 2355 Schick Road, Hanover Park, Illinois.

Discussion encompassing a noise study and it was noted that neither a noise and/or a traffic study is lawfully required. Village Manager Maller provided clarity on the subject and provided summary of fire station activity and noted that a noise study would not be beneficial. Fire Chief Fors noted that the use of sirens, in accordance with the Illinois Motor Vehicle Code, states that, by law, sirens and lights should be used as needed to warn pedestrians and vehicles of approaching fire department vehicles. He noted that it is left up to the discretion of the fire department as to when sirens and lights are used when leaving the station on a call. Inasmuch as a traffic study, she noted that the architectural firm provided a rendering which is provided in the agenda packet.

Trustee Bankole noted that a noise and traffic study should be conducted.

The discussion then turned to the ordinance granting two variances and what, if any, impact they would have in the residential area. Village Manager Maller provided a summary on the variances. Questions were fielded and answered.

Trustee Porter called the question.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper
NAYS: Bankole
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.17 Motion by Trustee Kemper and second by Trustee Prigge to pass the Village of Hanover Park Welcoming Ordinance.

Trustee Bankole recognized the authors of the ordinance; Sharmin Shahjahan, Dr. Victoria Acende, and Grace Khan.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge, Craig
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.18 Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and establish a purchase order with Atlas Bobcat for a 2023 Bobcat L28 Articulated Loader System in an amount not to exceed \$54,964.00 and authorize the Village Manager to execute the necessary documents.
(A two-third vote of the corporate authority is required)

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper, Craig
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.19 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 2/2/223 in the amount of \$316,346.03.

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.20 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (1/13/2023-1/26/2023) in the amount of \$701,365.74.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7-A.21 Motion by Trustee Kemper and second by Trustee Prigge to approve December 2022 P-Cards in the amount of \$25,686.42.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge,
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Fourth Quarter Financial Report

Village Manager Maller spoke to the Fourth Quarter Financial Report and reminded all about the upcoming State of the Village which will be on February 8, 2023, in room 214 at 9:00 a.m.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

No report.

10. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. LIZA GUTIERREZ

Trustee Gutierrez provided clarification as stated in Roberts Rules of Order, that when a Board member calls the question, a second Board member is also needed to call the question and then all discussion ends, and a vote is taken. She spoke to the volunteers at Hanover Township and their dedication. She spoke to her recent visit to Springwood Middle School, Newcomers Night event, and to the Welcome to Illinois weekly meetings and the challenges encountered. She also spoke to several more local events that she attended.

11-B. HERB PORTER

Trustee Porter spoke to the new Superintendent of U46 and congratulated him on his appointment. He spoke to his recent meeting at Hanover Township and noted that he now serves on the Decennial Committee on Local Government Efficiencies which meets quarterly. He closed by speaking to other committee meetings he has attended, American Black History, and the Career Pathway Initiative for students.

11-C. JAMES KEMPER

Trustee Kemper spoke to the Career Pathway Initiative and thanked the Sister Cities Committee for their continued work.

11-D. YASMEEN BANKOLE

Trustee Bankole wished all a Happy Black History Month and encouraged all to learn more about Black History. She spoke to her recent attendance at the DuPage County Forest Preserve Legislative Breakfast, and to the projects they are focusing on. She spoke to her recent attendance at the Illinois Association of Park District’s Annual Reception and noted that Laura Riley, a Commissioner of the Hanover Park Park District, received the Rising Star Award. She closed by thanking staff for the creation and implementation of the new app available to our residents which can be downloaded through Google Play and/or the Apple Store.

11-E. BOB PRIGGE

No report.

11-F. SYED HUSSAINI

Trustee Hussaini spoke to the fire station project and thanked all who spoke before the Board and expressed their concerns. He encourages residents to let the Board know what their thoughts are on any given topic, project and or concerns that they may have.

12. EXECUTIVE SESSION

Motion by Trustee Kemper and second by Trustee Prigge to enter into Executive Session and not return to open meeting.

- a. Section 2(c)(6) – Setting a price for sale of property owned by the Village of Hanover Park
- b. Section 2(c)(21) – Discussion of Executive Session Minutes

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

13. ADJOURNMENT

Motion by Trustee Kemper and second by Trustee Prigge to adjourn.

Voice Vote

All Ayes.

Upon voice vote, motion carried.

Meeting adjourned at 7.42 P.M.

Recorded and transcribed by Tish Clark Deputy Village Clerk
Minutes approved by President and Board of Trustees on this: ____ day of _____ 2023.